



## **ANNUAL GENERAL MEETING**

**KILBIRNIE BUSINESS NETWORK INC**  
**6.00pm Tuesday 10<sup>th</sup> October 2017**  
**Brentwood Hotel, 16 Kemp St, Kilbirnie, WELLINGTON**

### **AGENDA**

1. **Apologies.**
  2. **Confirmation of 2016 minutes**
  3. **Matters arising**
  4. **Annual Reports – Chair**
  5. **Adoption of Business Plan 2017/2018**
  6. **Adoption of 2016/17 Accounts**
  7. **Appointment of auditor**
  8. **Election of Executive Committee**
  9. **Close**
  10. **Guest Speaker: Chris Wilkinson – First Retail Group**
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